Miami Dade County

Stephen P. Clark Government Center 111 N.W. 1st Street Miami, Fl. 33128



LEGISLATIVE ANALYSIS

Tuesday September 14, 2004 9:30 AM Commission Chambers

Board of County Commissioners

GOVERNMENTAL OPERATIONS AND ENVIRONMENT COMMITTEE

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH COMPBENEFITS CORPORATION AND METROPOLITAN LIFE INSURANCE COMPANY TO OBTAIN EMPLOYEE GROUP DENTAL PROGRAMS, AND AUTHORIZING THE EXECUTION OF SAID AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND THE EXERCISE OF ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. 421A, 421B AND 421C

Procurement Management Department

I. SUMMARY

This authorizes award of RFP421A and 421B Employee Group Dental Program (Prepaid Option 1 and Prepaid Option 2) to CompBenefits Corporation (CompBenefits) and RFP421C Employee Group Dental Program (Indemnity) to Metropolitan Life Insurance Company (MetLife).

Contract amount estimate:

\$19 million total annually for the three programs

Funding source:

County pays employee premium, employee pays for

enriched premium and dependents' premiums

Contract period:

3 years commencing January 1, 2005, with 2 one-year OTR

at County's sole discretion

Measures:

None were applied

II. PRESENT SITUATION

At the July 20, 2004 GOE Committee, the Manager made the below award recommendations and request to waive Bid Protest procedures, which were rejected by the Committee:

RFP421A (Prepaid Option 1) - CompBenefits

RFP421B (Prepaid Option 2) - Private Medical Care, Inc. (PMI)

RFP421C (Indemnity) - MetLife

Based on the final rankings, the highest ranked proposers were CompBenefits for Prepaid Option 1 and Prepaid Option 2. MetLife was the highest ranked for Indemnity. However, because CompBenefits would be very offering similar benefits under Option 1 and Option 2, the Manager recommended awarding Prepaid Option 2 to the next highest ranking firm, which was PMI. While PMI's plan design was similar to CompBenefit's OHS plan currently available to County employees, it had the lowest premiums. PMI's dental network was also smaller in size than CompBenefits, but it may have offered employees provider choices that may not be available to them under the CompBenefits plan. This recommendation was based on the intent to offer employees more dental plan choices, as both of CompBenefits plans (American Dental Plan and Oral Health Services, Prepaid Option 1 and Prepaid Option 2, respectively) were similar in terms of benefits and costs.

GOE ITEM 2(N) September 14, 2004

III. POLICY CHANGE AND IMPLICATION

The firms recommended for award are the incumbents currently providing dental plans to County employees.

IV. ECONOMIC IMPACT

The cost estimate is \$19.0 million annually in total for all three contracts.

The contract will be paid from the County's Internal Service Revenue Fund, a countywide Trust Fund which funds all costs associated with the RMD and the operations it is responsible for, including all workers' compensation costs, all liability costs, the costs of the benefits programs, as well as the administrative costs of running the division. Every County department pays into the fund.

V. COMMENTS AND QUESTIONS

These replacement contracts would need to be awarded in September 2004 to allow the firms to participate in the annual employee open enrollment period which begins in mid-October.

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EAC CONSULTING, INC., FOR DESIGN PHASE SERVICES FOR THE BRIDGE OVER COLLINS CANAL FROM DADE BOULEVARD TO 23RD STREET AND PINE TREE DRIVE

Public Works Department

I. SUMMARY

This resolution seeks approval for an amendment (No. 1) to a Professional Services Agreement (PSA) between Miami-Dade County and EAC Consulting, Inc. for Engineering and Design Services associated with a bridge replacement project over the Collins Canal on Miami Beach.

II. PRESENT SITUATION

On September 15, 1998, the Board of County Commissioners approved this PSA for design work associated with the replacement of the 23rd Street Bridge over the Collins Canal in Miami Beach.

III. POLICY CHANGE AND IMPLICATION

Amendments to Professional Service Agreements are consistent with County Policy.

IV. ECONOMIC IMPACT

This amendment would increase the amount paid to EAC Consulting by \$85,239 (approximately 50%) from \$171,429 to \$256,669.

V. COMMENTS AND QUESTIONS

Because some of the additions to the Scope of Work were requested by the City of Miami Beach (City), like decorative lighting, nonstandard barriers, and special railings, is the City going to reimburse the County for the additional costs associated with city requested changes?

GOE Committee ITEM 2(T)

September 14, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER NO.: 4-114: SCHEDULE OF FEES FOR THE PLATTING OF PROPERTY BY THE PUBLIC WORKS DEPARTMENT

Public Works Department

I. SUMMARY

This resolution would allow the Miami-Dade Public Works Department (PWD) to amend Administrative Order 4-114 in order to create a new Fee Schedule for costs related to Road Closings.

The proposed fees would be equal to 10% of the per foot advalorem tax assessed land value of property adjacent to the right-of-way that is being closed.

These fees are designed to cover the costs to the County of reviewing and evaluating Road Closure Petitions.

II. PRESENT SITUATION

Currently applicants for a road closure pay a flat fee of \$750.

III. POLICY CHANGE AND IMPLICATION

This amendment would increase the application fee from \$750 to \$800, plus 10% of the assessed advalorem value of the <u>land only</u> for the adjacent properties (or a flat fee of \$1,200) whichever is greater.

IV. ECONOMIC IMPACT

This amendment will have no negative fiscal impact to the County.

The applicant will be responsible for collecting the funds from any other adjacent property owners to submit with the Road Closure Petition and application.

V. COMMENTS AND QUESTIONS

According to the PWD, the typical road closure has an average of 3 to four adjacent properties.

This fee may be waived by the Board of County Commissioners if it is deemed in the best interest of the public to do so.

RESOLUTION APPROVING CHANGE ORDER NO. FOUR AND FINAL TO THE CONTRACT WITH GENERAL ASPHALT COMPANY, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) RESURFACING CONTRACT NO. 3 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 6300120)

Public Works Department

I. SUMMARY

This resolution is seeking approval for a Change Order (No. 4) and final to a resurfacing contract with **General Asphalt Co., Inc.** associated with the Quality Neighborhoods Improvement Program (QNIP) Contract No. 3.

II. PRESENT SITUATION

This contract was entered into in 1998 for road resurfacing projects associated with the Quality Neighborhood improvements Program.

Change Order No. 1 added 6 new pay items.

Change Order No. 2 added 7 new pay items.

Change Order No. 3 added 15 new pay items.

III. POLICY CHANGE AND IMPLICATION

This Change order would allow 8 new pay items to be covered through this contract.

IV. ECONOMIC IMPACT

These new pay items will not result in any increase from the Original Contract Amount.

V. COMMENTS AND OUESTIONS

Including this Change Order, the will have been an additional 31 new pay items added to this contract.

How can 31 new items be added to the Scope of Work for a contract, and the contract amount not change?

Was the original contract amount over inflated?

Why aren't these additional projects re-bid?

GOE Committee ITEM 2(U) September 14, 2004

The original contract completion date associated with this project was July 31, 2001.

This completion date was extended 1 year to July 30, 2002 by the Director of the Public Works Department.

If this project was completed in 2002, why is the Board still dealing with associated Change Orders over 2 years later?

*** Items 2(V), 2(CC), and 2(EE) on this agenda all have similar Change Orders that require no monetary increases.

RESOLUTION APPROVING CHANGE ORDER NO. FOUR AND FINAL TO THE CONTRACT WITH GENERAL ASPHALT COMPANY, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) RESURFACING CONTRACT NO. 2 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 630011 O)

Public Works Department

I. SUMMARY

This resolution is seeking approval for a Change Order (No. 4) and final to a resurfacing contract with **General Asphalt Co., Inc.** associated with the Quality Neighborhoods Improvement Program (QNIP) Contract No. 2.

II. PRESENT SITUATION

This contract was entered into in 1998 for road resurfacing projects associated with the Quality Neighborhood improvements Program.

Change Order No. 1 added 12 new pay items.

Change Order No. 2 added 2 new pay items.

Change Order No. 3 added 5 new pay items.

III. POLICY CHANGE AND IMPLICATION

This Change order would allow 8 new pay items to be covered through this contract.

IV. ECONOMIC IMPACT

These new pay items will not result in any increase from the Original Contract Amount.

V. COMMENTS AND QUESTIONS

Including this Change Order, the will have been an additional 27 new pay items added to this contract.

How can 27 new items be added to the Scope of Work for a contract, and the contract amount not change?

Was the original contract amount over inflated?

Why aren't these additional projects re-bid?

GOE Committee ITEM 2(V) September 14, 2004

The original contract completion date associated with this project was September 17, 2001.

This completion date was extended 1 year to September 17, 2002 by the Director of the Public Works Department.

If this project was completed in 2002, why is the Board still dealing with associated Change Orders 2 years later?

ORDINANCE ESTABLISHING SECTION 8-7 OF THE CODE OF MIAMI-DADE COUNTY RELATING TO THE PROCESSING OF PERMIT APPLICATIONS FOR GOVERNMENT FACILITIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Building Department

I. SUMMARY

Would authorize an expedited review of plans submitted to obtain permits for the construction of any new county-owned building or structure upon the written request of a Department Director.

II. PRESENT SITUATION

Currently, there is not a formal expedite track for review of plans submitted for any building permit to construct a new County-owned building, structure or improvement or to alter or repair any County-owned building or structure where the value of work is \$100,000 or more

III. POLICY CHANGE AND IMPLICATION

*** requesting that all reviewing departments expedite the review of plans submitted for any building permit to construct a new County-owned building, structure or improvement or to alter or repair any County owned building or structure where the value of the work is \$100,000 or more upon the written request of a Department Director.

IV. ECONOMIC IMPACT

No fiscal impact is anticipated.

V. COMMENTS AND QUESTIONS

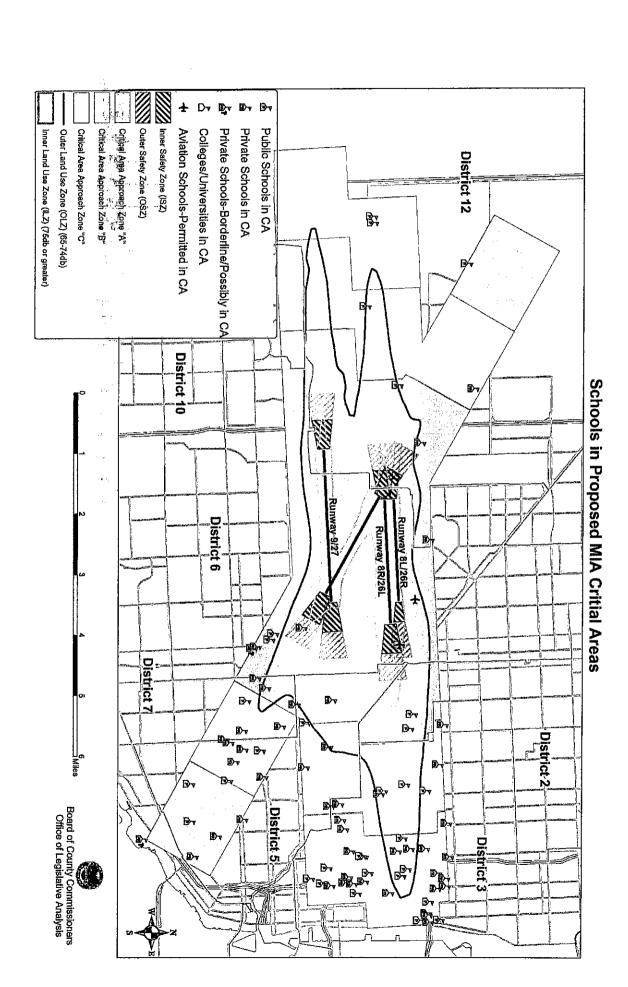
This proposed Ordinance would give the Director of a County Department the ability to expedite review of plans submitted for any building permit to construct a new County Owned building structure or improvement where the value of work is \$100,000 or more.

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING: ADOPTING LEGISLATIVE FINDINGS: MODIFYING DEFINITIONS AND REGULATIONS OF HEIGHT, USES AND STRUCTURES PERMITTED IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; ESTABLISHING STANDARDS AND PROVIDING FOR APPROVAL OF CERTAIN EDUCATIONAL FACILITIES AND VARIANCES BY BOARD OF COUNTY COMMISSIONERS AFTER RECOMMENDATION BY THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE EXECUTIVE COUNCIL (AIRPORT DIC); ESTABLISHING AIRPORT DIC AND PROVIDING FOR MUNICIPAL REPRESENTATION IN CERTAIN CASES; PROVIDING FOR APPROVAL OF CERTAIN NEW EDUCATIONAL FACILITIES AFTER SITE PLAN REVIEW BY THE MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING; PROVIDING STANDARDS AND PROCESS FOR APPROVING EXPANSIONS AND MODIFICATIONS OF EXISTING EDUCATIONAL FACILITIES: CREATING SECTIONS 33-303.2 AND 33-343.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AMENDING ARTICLE XXXVII OF CHAPTER 33 AND SECTION 33-314 OF THE CODE; PROVIDING SEVERABILITY. INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 0422211

Commissioner Jose "Pepe" Diaz

Ordinance pertaining to Miami International Airport Zoning.

Please see the attached maps and spreadsheets that identify the proposed schools in MIA sorted by critical areas.



CRITICAL AREA "A"

permissed in Co.)						
A (Aviation school	•		33122	MIAMI	4800 NW 36TH ST	EMBRT RIDULE AERONAU I CAL UNIVERSITY
CRITICAL AREA			ZIP	CITY	AUURESS	
				niversitites	Colleges & Universitites	NAME
A	19901991		33134 PK	MIAMI	#1 OW # 0 XCC	בטבאיבאבור טווון ערוויה דב
CRITICAL AREA	YEAR ESTABLISHED	ADE LEVEL	ZIP	CITY	ADURESS	ERRAITZED DAY CADE #3
				Possibly in Critica	Private Schools Borderline/Possibly in Critical Area	NAME
Α	19691970)1	33125 PKKG	MIAMI	3265 NW 14 TERRACE	SOUNT DAT SCHOOL
Α	19931994		33134 PK	MIAMI	14091 SW 2 TERR.	SNOW WHILE DAY CARE CENIER
Α	19471948	_	33165	MIAMI	229 SW 37 AVENUE	NANCE SCHOOL
>		33135 010203040506070809101112	33135	MIAMI	3501 W FLAGLER STREET	I.C.A. LEARNING CENTERS OF AMERICA
A	19931994		33166 PK	MIAMI	7381 NW 36 ST.	HAPPYLAND CHILD CARE, INC.
>	19531954	2030405060708	33166 KG0102	MIAMI SPRINGS	4020 CURTISS PARKWAY	BLEASEC IXINITY
>	20012002		33125 PKKK	MIAMI	3220 NW 7TH ST	BEAUTIFUL BEGINNINGS PRESCHOOLS &DAYCARE
A	19801981		33126 PKKG	MIAMI	1860 NW 44 AVENUE	BANDY & DAY CARE CENTER & NURSERY SCHOOL, INC. #2
	ESTABLISHED					
CRITICAL AREA	YEAR	GRADE LEVEL	ZIP	CITY	ADDRESS	NAME
				chools	Private Schools	
Ä	489 A	im	[33122]E	MAMI	10300 NOV 33 STREET	I STATE OF OTHER OF PARTICION OF THE PAR
Α	444 A		33142	MIAMI	SUDU NAV 35 ST	MULLINGE EFENICIALISM
A	1439 A	M	33126 M	MIAMI	4340 NW 3 ST	MEI BOSE EI EMENTABY
Α	911 A	ETI.	33126	MIAMI	42/5 NW 1 ST	NINE OCT TAXX ELEMENTAX
A	1377 A	E	33125 E	MIAMI	(711 NW 30 AVE	DENOTING TO TAKE ELEMENTAKY
A	262 A	0	33142 0	MIAMI	13300 NW 27 AVE	STANDARD TO CENTER
650 A (Aviation school permitted in CA)	650	C	33142 0	AND	1000 C	IIIVENII G II GTIOG OGNITED
CRITICAL AREA	CAPACIT		1		2075 NIM 40 AVE	GEORGE T BAKER AVIATION
ODITION ADDA	CVEVCITA	Jack	d Z	CITY	ADDRESS	NAME
	•			chools	Public Schools	

CRITICAL AREA "B"

B			33133	HAINMAN	1 A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	/
В			33172	DORAL	1217 SWY 93TH AVE	MIAMI DADE COLLEGE (INTERAMERICAN CENTER CAMPLIS)
CRITICAL AREA			É	CIT	DUDINESS	CARLOS ALBIZU UNIVERSITY
				City	ADDESS & Ullyershites	MANE
					College P	
В			_			
CRITICAL AREA	YEAR ESTABLISHED	GRADE LEVEL	4	<u> </u>		None
			4	/Possibly in Criti	Private Schools Borderline/Possibly in Critical Area	NAME
В	19701971	33135 PKKG010203040506070809	33135	MIAMI	[Z301 3W / S1.	
В .	19511952	33125 PKKG0102030405060708	33125	MIAMI	2004 CW Z ST AVENUE	SUNFLOWERS ACADEMY
8	19851986	33135 PKKG0102030405060708	33135	MIAMI	621 BEACOM BOULEVARD	SAINT MICHAEL THE ARCHANGE
В	19941995	PK	33125	MIAMI	1550 NW 14 ST.	SAINT MATTHEW'S LITHERAN SCHOOL
В	19831984	PKKG	33135 PKKG	MIAMI	1023 SW 27 AVENUE	LINCOL N-MARTI SCHOOL'S (STH CAMPUS)
, i	19771978	33135 PKKG01	33135	MIAMI	1904 SW 23 AVENUE	I NICOLIVINARI I OCIDOLIS (200 CAMPUS)
20 0	19931994	PK	33125 PK	MIAMI	812 NW 22 AVE.	LINCOLINAMENTI SCHOOLS (101H CAMPUS)
	19931994	R	33142 PK	MIAMI	4111 NW 22 AVE.	LECTIVATIVE OCCUPON (ZIND CAMPUS)
	19501951	못	33125	MIAMI	2470 NW 14 STREET	EARNING SCIENCY & KINDERGARTEN
0	10801000	33135 PKKG010203040506	33135	MAIM	1102 SW 27 AVENUE	JOSE MARTI SCHOOL (2ND CAMPUS)
	10741075	PKKG	33135 PKKG	MIAMI	2052 SW 1 ST	GINGERBREAD HOUSE DAY NURSERY, INC.
	109/1005	PK .	33166 PK	MIAMI	8301 NW 53 STREET	CARING FOR KIDS
	10041005		33140	MIAMI	2900 NW 43 TERR.	BE I HUNE HEAD START
	1070407/	PX	33142	MIAM	2370 NW 17 AVENUE	ALLAPATTAH YMCA DAY CARE
В	19931994	PK	33135 PK	MIAMI	TOOU NAN JOYAE'	CENTER
CRITICAL AREA	YEAR ESTABLISHED	GRD_LEVEL	ZIP	CITY	ADDITION	ALLAPATTAH WYNWOOD COMMINITY DEVELOBATINT
				chools	Private Schools	NAME
5 B	1145		33130 E	IINIMI	TO CONT.	
1B	3164 B	S	33135 S	MAMI	1023 SW 24 AVE	SHENANDOAH ELEMENTARY
0/B	0	0	33135	MIAMI	2450 SW 1 STREET	MIAMI SENIOR HIGH
21 0	2345 B			MIAMI	1751 NW 36 ST	MIAMI SENIOR ADI II T
	- 4			MIAMI	1751 NW 36 STREET	MIAMI JACKSON SENIOR LICH
5 0	7/0			MIAMI	1850 NW 32 ST	MIANI INCKSON AD II H
J 0	080		33172	MIAMI	2450 NW 97 AVENUE	MAYA ANDER OF THE TENT OF THE
	1001 B	TIF	33140	MIAMI	2420 NW 18 AVE	COMSTOCK ELEMENTARY
CRITICAL AREA	CAPACITY	_	23135	MIAMI	3255 SW 6 ST	AUBURNDALE ELEMENTARY
		TYPE	alt/	CITY	ADDRESS	NAME
				schools	Public Schools	

CRITICAL AREA "C"

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AEUGÉNIO MARIA DE HOSTOS ANACE MARIA M	AEUGENIO MARIA DE HOSTOS ADDRESS Public Schools TYPE CAPACITY CAP	C		PK		MIAMI	765 NW 36 ST.	MOORE PARK DAY CARE
AEUGENIO MARIA DE HOSTOS ARIA MASINIGITON SR. HIGH ALACADEMY HIGH SECHOR ALACADEMY HIGH SECHO	AEUGRIO MARIA DE HOSTOS ADDRESS PUBLIS SCHOOLS RET L'WAY ELEMENTARY 1250 N MARIA DE HOSTOS N MARIA DE HOS	0		PK	33127	MIAMI	750 NW 20 ST.	LINUSEY HOPKINS CHILD CARE CENTER
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UNIVERSITY OF MIAMI (MEDICAL CAMPUS)	1500 NW 12TH AVE	MIAMI	33136	

ORDINANCE RELATING TO THE RESIDENCY REQUIREMENTS OF MIAMI-DADE COUNTY EMPLOYEES; AUTHORIZING HUMANITARIAN WAIVERS FOR CURRENT EMPLOYEES ONLY; AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Commissioner Rebeca Sosa

I. SUMMARY

This item would authorize the County Manager to waive the residency requirements for current county employees for humanitarian reasons.

II. PRESENT SITUATION

Currently, Miami-Dade County has an ordinance which applies to **new-hire** personnel that requires an employee to be a legal resident of Miami-Dade County within six months of hire or by the end of probation period. If a new hire has a humanitarian reason for not being able to comply with this requirement, they can present their case to the Director of the department, which then sends the request to be reviewed by the Employee Relations Department Committee.

Humanitarian relief can apply to personal issues with the family. Usually staff recommends approval for an unavoidable incident or situation or where the family situation would be seriously disrupted with a permanent move to Miami-Dade County and no feasible alternative arrangements can be made.

III. POLICY CHANGE AND IMPLICATION

Current county employees would be allowed to request waiver of residency requirements for humanitarian reasons. The Employee Relations Department will continue to review the Humanitarian petition on a case by case basis.

IV. ECONOMIC IMPACT

No fiscal impact.

V. COMMENTS AND QUESTIONS

Department Directors would still be required to submit the appropriate request for residency waiver and the ERD review committee would review the request before it comes to the Board of County Commissioners.

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-151.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DELINEATING LOCATION OF OUTDOOR RECREATION PLAYGROUND/PLAY AREAS OR IN THE ALTERNATIVE INSTALLATION OF A SAFETY BARRIER AT CERTAIN CHILD CARE FACILITIES; REQUIRING EXISTING CHILD CARE FACILITIES TO COMPLY WITH REQUIREMENT WITHIN TWO YEARS OF ORDINANCE'S EFFECTIVE DATE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Senator Javier D. Souto

I. SUMMARY

This ordinance would amend Section 33-151.18 of the Codes of Miami-Dade County relating to Child Care Facilities.

The amendment provides that no child care facility shall allow for an outdoor recreation area for children on the side or front of the establishment if the facility abuts a section line of half section line right-of-way on said sides.

The front and side areas abutting the right-of-ways may be used for recreational areas if the facility installs safety barriers designed by a professional engineer and approved by the Miami-Dade Public Works Department.

II. PRESENT SITUATION

Currently there are only safety barrier requirements at child care facilities that abut bodies of water.

There are no specific "barrier" requirements for the sides of the properties which abut roads (or right-of-ways).

III. POLICY CHANGE AND IMPLICATION

These changes would provide a level of safety for children from hazards associated with vehicles, or debris, leaving the roadway and entering the property.

Further, these barriers would prevent children from accidentally straying into the right-of-way.

IV. ECONOMIC IMPACT

There is no direct fiscal impact to the County.

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However, there may be some costs associated with the Public Works Departments requirement to approve and inspect these barriers.

V. COMMENTS AND QUESTIONS

Although the safety concerns addressed by the requirement of barriers is evident, there may be some concern from the child care facilities regarding the increased cost of providing these barriers.

RESOLUTION DIRECTING COUNTY MANAGER TO AMEND THE MIAMI-DADE WATER AND SEWER DEPARTMENT'S RULES AND REGULATIONS FOR WATER AND SEWER SERVICE TO PROVIDE A ONE TIME LIFETIME ADJUSTMENT WHEN THE CONSUMPTION RATE EXCEEDS BY SIX (6) TIMES THE AVERAGE QUARTERLY CONSUMPTION BASED ON THE PAST YEAR'S CONSUMPTION

Sen. Javier D. Souto

I. SUMMARY

This resolution directs the County Manager to amend the Water and Sewer Department's Rules and Regulations to provide a *One Time Lifetime Adjustment* when the consumption rate exceeds six times the average quarterly consumption based on the past year's consumption.

II. PRESENT SITUATION

At present when a customer has a concealed leak they are charged for the water consumed and the cost of disposal through the sewer system although it did not go into the sewer system. Because of Quarterly billing, concealed leaks may take a quarter to be identified potentially costing thousands of dollars.

III. POLICY CHANGE AND IMPLICATION

This resolution will allow a credit for 50% of the customer's water bill and a 100% credit towards the sewer bill in certain circumstances.

IV. ECONOMIC IMPACT

No economic impact was provided in the item. The Department anticipates \$355,000 in revenue loss if this resolution is adopted.

V. COMMENTS AND QUESTIONS

- What will be the process to confirm that a leak has occurred?
- Will the department be able to absorb the lost revenue?

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE EXPEDITE ORDINANCE NO. 00-104, IN APPROVING ACTIVITIES LISTED ON THE ATTACHED SCHEDULES FOR CAPITAL IMPROVEMENT PROJECTS

County Manager

I. SUMMARY

This resolution seeks to ratify the County Managers actions through Expedite Ordinance No. 00-104.

This ordinance allows for Capital Projects which have already been approved in the Annual Capital Budget to move forward without coming back to the Board of County Commissioners for a second "individual" approval.

II. PRESENT SITUATION

These projects have already been awarded via authority vested in the County Manager.

III. POLICY CHANGE AND IMPLICATION

Although the actual projects had been presented in the annual Capital Programs Budget, and thus approved by the Board of County Commissioners, the firms awarded these contracts do not appear as part of the Capital Budget.

The expedite ordinance places the responsibility of deciding which contractors are awarded these Capital projects with the County Manager and Department Heads.

IV. ECONOMIC IMPACT

The total sum of the 102 projects listed in this ratification is approximately \$61,876,980.

V. COMMENTS AND QUESTIONS

None.

AGRICULTURAL PRACTICES STUDY ADVISORY BOARD: RESOLUTION SUPPORTING CREATION OF AN AGRICULTURAL LIAISON POSITION WITHIN COUNTY GOVERNMENT

County Manager

I. SUMMARY

The Agricultural Practices Study Advisory Board supporting the creation of an Agricultural Liaison position within the County Manager's office.

II. PRESENT SITUATION

Currently, no such position exists. The Agricultural Board is requesting that it be consulted in determining job description, ability to review all applicants and be able to make a recommendation for a hiring decision for the position.

III. POLICY CHANGE AND IMPLICATION

County Manager is creating an Agricultural Liaison position as part of his proposed FY2004-2005 budget. This position will be under the Manager's Executive Policy Support Office.

IV. ECONOMIC IMPACT

Funding is currently proposed at \$115,000 for 1 position (full year funding).

V. COMMENTS AND QUESTIONS

None.